

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

JULIO CESAR ROSALES SAUCEDO (9),

Defendant.

No. 4:15-CR-6049-EFS-9

**ORDER SETTING PRETRIAL
CONFERENCES AND TRIAL TO COINCIDE
WITH CO-DEFENDANTS**

CASE MANAGEMENT ORDER

Defendant Julio Cesar Rosales Saucedo (9) is joined for trial with co-defendants Jese David Casillas Carrillo (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), and Veronica Elvira Cortez (24). No motion to sever has been filed. Accordingly, the Court sets the pretrial conference and trial and enters a Case Management Order, which sets all Defendants' cases on the same timeline. Pursuant to 18 U.S.C. § 3161(h)(6), the resulting period of delay is excluded under the Speedy Trial Act as to Defendant Julio Cesar Rosales Saucedo (9).

1 The following Case Management Order sets forth the deadlines,
2 hearings, and requirements that the parties will observe in this
3 matter. To the extent this Order conflicts with any previously
4 entered orders in this matter, this Order shall govern. All counsel
5 are expected to carefully read and abide by this Order. The Court
6 will grant relief from the requirements in this Order only upon motion
7 and good cause shown.

8 **IT IS HEREBY ORDERED:**

9 **1. Emailing the Court.** Where this Order requires counsel to
10 email documents to the Court, all documents shall be
11 attached to the email in Microsoft Word (.doc/.docx) or
12 rich-text (.rtf) format. The subject line of each email
13 shall be formatted as follows:

14 **[Case No.]; [Case Name]; [Title of Document]**

15 (e.g.: 16-CR-9999-EFS; USA v. Doe; Trial Brief)

16 **2. CM/ECF Training.** The Eastern District of Washington uses
17 electronic filing through CM/ECF. Counsel must contact the
18 Clerk's Office to arrange CM/ECF training within 30 days of
19 appearance in this case or be otherwise experienced in the
20 use of CM/ECF either in the Eastern District of Washington
21 or another district.

22 **3. Discovery**

23 **A.** All discovery documents must be Bates-stamped with a
24 unique identifier and must be produced digitally in a
25 text-searchable format. The Court will grant relief
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1 from this requirement only in exceptional
2 circumstances, upon motion and good cause shown.

3 B. Pursuant to the Eastern District of Washington Local
4 Criminal Rule 16, the Court presumes a defense
5 request for discovery under Federal Rule of Criminal
6 Procedure 16 for **documents and objects**, Fed. R. Crim.
7 P. 16(a)(1)(E), **reports of examinations and tests**,
8 Fed. R. Crim. P. 16(a)(1)(F), **AND expert witnesses**,
9 Fed. R. Crim. P. 16(a)(1)(G), and orders these items
10 to be disclosed. Therefore, the Court imposes a
11 reciprocal duty on defense counsel to provide
12 discovery under Rule 16(b)(1)(A-C) **for each of the**
13 **above categories.** Defendants who do not wish to
14 invoke reciprocal discovery obligations must file a
15 notice with the Court and with opposing counsel prior
16 to accepting discovery from the Government.

17 C. The Court further presumes a request for discovery
18 and disclosure under Federal Rules of Evidence
19 404(b), 608(b), and 609, *Brady v. Maryland*, 373 U.S.
20 83 (1963), *Giglio v. United States*, 405 U.S. 150
21 (1972), *United States v. Henthorn*, 931 F.2d 29 (9th
22 Cir. 1991), and their progeny. These items are
23 ordered to be disclosed.

24 D. For those discovery matters ordered to be disclosed
25 by this Order, a party shall not file a motion
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1 seeking such discovery, unless the disclosing party
2 fails to timely produce such discovery.

3 **E.** Any party seeking discovery or disclosure not
4 otherwise provided for in this Order, or discovery
5 that was ordered by this Order and not timely
6 provided, shall file a motion stating the specific
7 materials sought, the legal authority for the
8 specific request, and certify that the movant has in
9 good faith conferred or attempted to confer with the
10 opposing party in an effort to obtain the discovery
11 or disclosure without court action.

12 **4. Expert-Witness Summaries**

13 **A.** Each party shall produce to opposing counsel all
14 summaries of its expert-witness testimony for which
15 disclosure is required under Federal Rule of Criminal
16 Procedure 16, by the deadlines set forth below:

17 **USAO's Experts: July 14, 2017**

18 **Defendants' Experts: July 21, 2017**

19 **USAO's Rebuttal Experts: July 28, 2017**

20 Also by the applicable deadline, counsel shall email
21 an electronic copy of the summary to the Court at
22 SheaOrders@waed.uscourts.gov and shall simultaneously
23 file a Notice of Compliance with this requirement.

24 **B.** All summaries of expert witness testimony must
25 conform to Federal Rule of Criminal Procedure 16 and
26 applicable case law interpreting that Rule. The

1 Court will not permit an expert witness to testify
2 about opinions that are not explicitly expressed in
3 that expert's summary. *See, e.g., United States v.*
4 *W.R. Grace*, 526 F.3d 499 (9th Cir. 2008).

5 C. A party is not permitted to call more than two expert
6 witnesses on any issue, except with permission of the
7 Court. L.R. 43(a)(3).

8 **5. Pretrial Conferences**

9 A. A pretrial conference is **SET** for **July 10, 2017**, at
10 **1:30 p.m.** in **RICHLAND**. At this hearing, the Court
11 will hear motions regarding discovery.

12 B. A pretrial conference is **SET** for **August 29, 2017**, at
13 **10:00 a.m.** in **RICHLAND**. At this hearing, the Court
14 will hear all *Daubert* motions.

15 C. The final pretrial conference is **SET** for **October 10,**
16 **2017**, at **10:00 a.m.** in **RICHLAND**. At this hearing, the
17 Court will hear all remaining pretrial motions.

18 D. All pretrial conferences are scheduled to last no
19 more than **30 minutes**, with each side allotted **15**
20 **minutes** to present their own motions and resist
21 motions by opposing counsel. If any party
22 anticipates requiring longer than 15 minutes, that
23 party must notify the Courtroom Deputy at least seven
24 days prior to the hearing. **Any party who fails to**
25 **provide this notice will be limited to 15 minutes.**

26 **6. Motions Practice**

1 **A. Daubert.** By no later than **August 7, 2017**, all *Daubert*
2 motions must be filed and served. See Fed. R. Crim.
3 P. 12(c). All motions shall either be: (i) noted for
4 hearing without oral argument 14 days after filing,
5 or (ii) noted for hearing with oral argument at the
6 August 29, 2017 pretrial conference. Responses and
7 replies to motions must be filed in accordance with
8 Local Rule 7.1.

9 **B. Generally.** By no later than **September 18, 2017**, all
10 pretrial motions – including discovery motions and
11 motions in limine – must be filed and served. See
12 Fed. R. Crim. P. 12(c). All motions shall either be:
13 (i) noted for hearing without oral argument 14 days
14 after filing, or (ii) noted for hearing with oral
15 argument at the October 10, 2017 pretrial conference.
16 Responses and replies to motions must be filed in
17 accordance with Local Rule 7.1.

18 **C. Expedited Hearing.** Any party seeking an expedited
19 hearing on a time-sensitive matter must file a motion
20 to expedite that (i) demonstrates good cause, (ii)
21 states the position of the opposing party to the
22 motion, and (iii) sets a date of hearing that is no
23 less than **seven days** after the motion's filing.
24 Should the motion to expedite require more immediate
25 judicial attention, the motion shall establish the
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necessity for an immediate hearing, and the filing party shall notify chambers staff of the motion.

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7. Trial Continuances

A. Motion Deadline. All motions to continue the trial must be heard before or at the final pretrial conference. Any motion to continue trial made after the October 10, 2017 pretrial conference has occurred will not be granted absent exceptional circumstances.

B. Statement of Reasons. Pursuant to 18 U.S.C. § 3161, if the Defendant seeks a continuance, a Statement of Reasons in support of the motion to continue must be filed contemporaneously with the motion.¹ The Statement of Reasons must (i) be signed by the Defendant, (ii) be signed by a certified translator, if applicable, and (iii) indicate the latest date upon which Defendant is willing to proceed to trial.

C. Procedure. Before filing a motion to continue, counsel shall first contact the Courtroom Deputy at (509) 943-8172 to obtain new pretrial conference and trial dates consistent with the length of the requested trial continuance. Thereafter, counsel shall confer with opposing counsel regarding new case management deadlines consistent with the new pretrial

¹ The Court's Statement of Reasons template can be found on the Eastern District of Washington's public website: www.waed.uscourts.gov.

conference and trial date. All motions to continue must include new proposed case management deadlines (either joint or individual) to ensure the to-be-imposed deadlines are best suited to this case.

8. **Confidential Informants (CIs).** By no later than **October 2, 2017**, the USAO shall disclose to Defendants the identity of any CIs used in the case, as well as any *Giglio* information, and shall advise Defendants at that time whether any CI so identified is willing to be interviewed by defense counsel.

9. **Grand Jury Transcripts.** The USAO shall produce copies of the grand jury transcripts for any witness it intends to call at trial by: **October 2, 2017.**

10. **Exhibit Lists**

A. By no later than **October 20, 2017**, each party shall file a list of exhibits the party intends to introduce at trial. Each party shall also email copies of their exhibit list to the Court at SheaOrders@waed.uscourts.gov. The parties shall provide their exhibit list in the following format:

Ex. #	Admitted	Description
1		Photograph of items seized
2		Aerial video surveillance from 1/1/2016. Start Time: 01:03:23 End Time: 01:09:54

Exhibit lists shall include a unique exhibit number and a brief description of the exhibit. For all

exhibits consisting of an audio or video file, the exhibit list must designate the precise beginning and ending time indexes of the portion of the file the party intends to use at trial.

B. The USAO shall consecutively number their exhibits from 1 to 999. In single-defendant cases, Defendant shall consecutively number exhibits from 1000 to 1999; in multi-defendant cases, Defendants shall consecutively number exhibits from x000 to x999, substituting "x" for each Defendant's assigned case identifier (e.g. Defendant 3 would number exhibits from 3000 to 3999, etc.). Exhibits shall be pre-marked for identification before trial commences.

11. **Witness Lists.** By no later than **October 20, 2017**, each party shall file and serve a list of witnesses that party intends to call to testify at trial. **The witness list must identify the existence, but need not include the name, of any CI the USAO intends to call to testify.** Parties shall email copies of their witness list to the Court at SheaOrders@waed.uscourts.gov.

12. **Requested Voir Dire, Trial Briefs, Proposed Jury Instructions, and Verdict Form.** By no later than **October 20, 2017**, each party shall file requested voir dire, a trial brief, proposed jury instructions, and verdict form, in accordance with the requirements below. Each party

1 shall email copies to the Court at
2 SheaOrders@waed.uscourts.gov.

3 **A. Requested Voir Dire.** The parties may request that
4 the Court include specific questions during the
5 Court's standard voir dire. Requested voir dire
6 shall not duplicate information elicited in the
7 Clerk's Office Jury Questionnaire and the Court's
8 Criminal Jury Trial Procedures Letter.

9 **B. Trial Briefs.** Trial briefs shall not exceed 20 pages
10 without prior Court approval, upon motion and good
11 cause shown. LR 39.1.

12 **C. Proposed Jury Instructions and Verdict Form.** Jury
13 instructions shall (i) address issues that are unique
14 to the case, and (ii) include instructions regarding
15 the elements of each charge or defense. If a Ninth
16 Circuit Model Jury Instruction exists for a
17 particular charge or defense, the parties shall
18 provide the model instruction or shall submit
19 argument as to why the instruction is inadequate or
20 no longer supported by law. Proposed jury
21 instructions shall be accompanied by a proposed
22 verdict form. **The parties must confer to develop**
23 **joint proposed jury instructions and the verdict**
24 **form.** The Court will only accept an individual
25 party's proposed jury instructions on those
26 points/issues upon which the parties could not agree,

1 and only if the party's memorandum accompanying the
2 individually proposed instructions sets forth the
3 legal authority and justification for why the
4 instructions are necessary.

5 **13. Exhibits**

6 **A. Exhibit Binders.** By no later than **October 23, 2017**,
7 each party must provide to the Court two Bates-
8 stamped copies of all trial exhibits – or, in the
9 case of physical exhibits, a photograph or other
10 reproduction of the exhibit – the party intends to
11 introduce at trial. All trial exhibits shall be
12 organized sequentially by exhibit number in a three-
13 ring binder. The exhibit binders provided to the
14 Court will not be available for use by the attorneys
15 at trial.

16 **B. JERS.**

17 i. The Court utilizes the Jury Evidence Recording
18 System (JERS), a system that makes evidence
19 digitally available to the jury during
20 deliberations. **Counsel shall promptly consult the**
21 **Court's JERS Information web page² to acquaint**
22 **themselves with JERS procedures and to ensure they**
23 **acquire, retain, and provide evidence to the Court**
24 **in the necessary format.**

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² <http://www.waed.uscourts.gov/jers-information>.

1 ii. By no later than **October 20, 2017**, each party who
2 intends to introduce evidence at trial must supply
3 its JERS exhibits to the Courtroom Deputy in the
4 manner and format set forth in the JERS - Basics
5 for Lawyers document.³ Counsel may contact the
6 Courtroom Deputy at (509) 943-8172 with any
7 questions.

8 **C. Exchange of Exhibits.** By no later than **October 20,**
9 **2017**, each party must provide to all other parties a
10 copy of the exhibits it intends to introduce at
11 trial. The exhibits must be provided in digital
12 format, unless the parties agree otherwise.

13 **14. Witnesses Requiring Counsel.** By no later than **October 20,**
14 **2017**, each party must advise the Court of any witness whose
15 anticipated testimony may warrant the exercise of his/her
16 rights under the Fifth Amendment and whether the witness
17 requires the appointment of counsel.

18 **15. Trial Notices.** By no later than **October 20, 2017**, each
19 party shall file a notice that indicates the amount of time
20 requested for voir dire and for opening statement. In
21 addition, defense counsel must indicate if his/her client
22 waives presence at sidebar and jury questions.

24 ³ This document can be found on the Court's public website at the
25 following link:
26 [http://www.waed.uscourts.gov/sites/default/files/u86/JERS%20-
%20Basics%20for%20Lawyers.pdf](http://www.waed.uscourts.gov/sites/default/files/u86/JERS%20-%20Basics%20for%20Lawyers.pdf).

1 **16. Technology Readiness Meeting.** By no later than **October 23,**
 2 **2017,** any party seeking to offer video or audio evidence at
 3 trial must meet with Court staff at the location of the
 4 trial to verify compatibility with the Court's presentation
 5 systems. The parties shall contact the Courtroom Deputy at
 6 (509) 943-8172 to arrange this meeting.

7 **17. Trial.** The jury trial is **SET** for **November 1, 2017,** at **9:00**
 8 **a.m.** in **RICHLAND.** Counsel and Defendants shall be prepared
 9 to meet with the Court at least 30 minutes prior to the
 10 commencement of the trial.

11 **18.** The Court finds that the delay in Defendant's trial is a
 12 reasonable period of delay resulting from the fact that
 13 Defendant is joined for trial with a co-defendant and no
 14 motion for severance has been granted. See 18 U.S.C.
 15 § 3161(h)(6). Pursuant to 18 U.S.C. § 3161(h)(6)), the
 16 Court **DECLARES EXCLUDABLE from Speedy Trial Act**
 17 **calculations** the period from **May 30, 2017,** the date of this
 18 Order, through **November 1, 2017,** the new trial date, as the
 19 reasonable period of delay resulting from the joined
 20 trials.

21 **19. Summary of Deadlines**

PRETRIAL CONFERENCE	July 10, 2017 1:30 P.M. - Richland
Rule 16 expert summaries produced to other parties and emailed to Court: USAO's Experts Defendants' Experts USAO's Rebuttal Experts	July 14, 2017 July 21, 2017 July 28, 2017
All <i>Daubert</i> motions filed	August 7, 2017

PRETRIAL CONFERENCE	August 29, 2017 10:00 A.M. - RICHLAND
All pretrial motions filed, including motions in limine and discovery motions	September 18, 2017
CIs' identities, <i>Giglio</i> disclosures, and willingness to be interviewed disclosed to Defendants (if applicable)	October 2, 2017
Grand jury transcripts produced to Defendants	October 2, 2017
FINAL PRETRIAL CONFERENCE Deadline for motions to continue trial	October 10, 2017
Exhibit & Witness lists filed and emailed to the Court	October 20, 2017
Notice of any witness likely to exercise Fifth Amendment rights and/or require appointed counsel filed with the Court	October 20, 2017
Trial briefs, jury instructions, verdict forms, and requested voir dire filed and emailed to the Court	October 20, 2017
Exhibits delivered to all other parties	October 20, 2017
Delivery of JERS-compatible digital evidence files to the Courtroom Deputy	October 20, 2017
Trial notices filed with the Court	October 20, 2017
Exhibit binders delivered to the Court	October 23, 2017
Technology readiness meeting (in-person)	October 23, 2017
JURY TRIAL	November 1, 2017 9:00 A.M. - RICHLAND

IT IS SO ORDERED. The Clerk's Office is directed to enter this Order and provide copies to all counsel, the U.S. Probation Office, and the U.S. Marshals Service.

DATED this 31st day of May 2017.

s/Edward F. Shea
EDWARD F. SHEA
Senior United States District Judge